



## ***Farmland Conservation Easement Commission Agenda***

***Jefferson County Courthouse***

***311 S Center Ave, Rm 203***

***Jefferson, WI 53549***

***Monday, July 13, 2015 @ 12:30 pm***

***Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.***

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the July Agenda
5. Review & Approval of the June 08, 2015 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
8. Discussion and Possible Action on PACE Applications
  - Greg Wilke, Town of Waterloo (Mr. Wilke has been invited)
  - Cliff Haberman, Town of Milford
  - Gary & Mary Ann Kunz Trust, Town of Sumner
  - Duane Koch, Town of Farmington
  - Timothy Hunn, Town of Aztalan
9. Discussion on the Landownership Changes, specifically the sale of Dale Neupert Parcel #030-0813-1733-002 to Kurt Skalitzky - Corporation Counsel, Blair Ward
10. 90 Day Notice for any Easement Change Requests
11. Jefferson County Land & Water Conservation Report on Baseline Documentation & Monitoring
12. Potential Farmland Preservation Fee and Strengthening AEA'S
13. Discussion on Future Events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
14. Future Meeting:
  - August 10, 2015 @ 12:30 in Room 203
  - September 14, 2015 @ 12:30 in Room 203
  - October 12, 2015 @ 12:30 in Room 203
15. Suggestions for the Next Agenda
16. Adjournment

*\*The Commission may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*